

DOC REGISTRY - Pt. 3 - R. Bickel

1 2 3 4 5 6 7 8 9 10 11 12

199-41

WIPON

Jay WANN, L.O.P.D.
636-5604 X 60

2 p.m.

Rest
Breezy

NRC - Security -

6' 1st
Breezy

arms dealer - locates

contact in ~~Ku~~ Kuwait

50K U238

" red mercury

34.5K enriched

enriched w/ silver

\$22.5 million

contact in Germany - offer floating around in
the arms business -

it hasn't been stolen yet

part in Germany

" in Africa

OB

A

J

FICE
 Syrian ^{unit}
 Secret ^{Passport}
 according to
 Source Fuller & National
 Syrian Special (AL Division) ^{first for}
 party (AL Division) ^{Chicago}
 Ellis Kassar - ALO paymaster ⁱⁿ
 part owner - ^{Lybian} Tap group
 Milton O. BROWN - ^{LOs}
 MOR-1 ^{one} ^{Lybian} ^{Connection}
 off 26 South Am.
 Bus with South Am.

Libyan April 7 - Target Day

Executive
 Intelligence Review
 LA Roche → publisher NY
 Intelligence News letters
 The Group off Secretariat

2 people out of Iraq - Condo INT.
 he a descendant Chicago
 with wife and Big ^{arm} ^{dealers}
 Robert
 Bob Biter -
 player - House
 of political education

non
Saddi Passpo
with Arabic
Kassab
Other
Syrian
mutual balance

1974
Saddi Passpo
according to
Source Feiler + National
Syrian Socialist Party (AL BAH) just for
cheque
20-
Ellis Kassab - ALO paymaster Kassab
part owner → Sports area - PLO & Lybian Trip pro
M. (Tou) o BROWN other L.O.s
MOB-1 replato - Lybian
off 26 South Am. Connection
Bus with

Libyan April 7 - Target Day

Executive
Intelligence Review
LA Roche → publisher NY
Intelligence News Letter
Do bump off Secretariat

2 people out of Iraq -
he a deserter
wears wife and daughter in Iraq

Handwritten notes on the left margin:
- Hassan
- [unclear]
- [unclear]
- [unclear]

Handwritten notes in the top section:
- According to Source Field (AL The Division) (BAHh)
- Ellis Kassar - ALO paymaster
- part owner - Sports car - PLO & Lybian Trap pro
- Milton O. BROWN - other L.O.s
- MOB - 1 r plate - Lybian Connection
- off 2.6 South Am.

Libyan April 7 - Target Day

Executive Intelligence Review
LA Roche → published NY
Intelligence News letters
Do bump off Secretariat

2 people out of Iraq -
he a doctor
wrote wife and daughter in Iraq

Account of
with
Kassab
P.O. 154
multiple balance

According to
Saeed Hassan
Source Field (AL
Syrian Party (The Division
Khalid BAH)

Ellis Kassab - ALO paymaster

part owner - Sports area - PLO 5
Lybian Trap

Milton O. BROWN - alter L.O.s

MOB-1 one - Lybian
r plate - Connection

off 26
Due with South Am.

Libyan April 7 - Target Day

Executive
Intelligence Review
LA Roche → published NY
Intelligence News Letter
to bump off Secretariat

2 people out of Iraq -
he a deserter
wants wife and daughter in Iraq

with Arabic
 Hassan b
 Patten
 Syrian
 multi language

Syrian passport
 according to
 Source Field + National
 Syrian Socialist (AL) Division
 Party (AL) Division
 Ellis Kassar - FLO paymaster
 part owner - FLO +
 Milton O. Brown - Lybian Tap pro
 MOR - 1 r plate - Lybian
 off 26 South Am. Connection
 Bus with South Am.

Libyan April 7 - Target Day

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 Intelligence Review
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 Intelligence News letters
 The Group off Secretariat

2 people out of Iraq -
 he is descendant
 wears wife and

Condo INT.
 Chicago
 Big # arms
 dealers

Robert
 Bob Biter -
 player - House
 of political seduction

Dick with
Dietrich

703

(Sunny Hill Dr. 105

SA

ALMATHA

friend of Senator
Defense Minister

KATHLEEN KROWN

married to Karam

HARAM HANI

BASHAR

TAPPOUNI

Student w/ wife

105

Kids

P.E.U.

Geology

Teacher - ?

Example of Dr. ?

NABI

FARHAT

745-8915

Kenneth
noting

→

Mohammed

DAIB

- called Pate of out local
financier - ? Banker

Banker

Herbert &

Sutton Group Ltd

5555

DTC

Parkway

Sept 2007

→

part of financial picture

Someone suggested Dick contact them

Dick with
Dorothy

703 / Sunny Hill Dr 603

5A ALMATHA

friend of female
Defense Minister

KATHLEEN BROWN - married to Karam

KARAM HANI -

BASHAR

TAPPOUNI

student w/ wife

LOS

Kids

P.S.A. Geology - Teacher - ?

Sunny Hill Dr ?

NABI /

FARHAT

745-8915

Karamat → Mohammed DAIB

noted

- called Pict of out loose
financial - ? Banker

Doubt

Harriet & Sinton Group Ltd

5555 DTC Parkway

Sail 2007

→ part of financial picture

Someone suggested Dick contact them

199-41

Lipson

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636-5604 X 60

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part in Germany

" in Africa

OB

As

G

same person in Germany

2:00 P.M. PST Sunday

50 ~~mm~~ 155 mm Nuclear cannon rounds
went on the market in Germany

asking price \$975,000 per round

wants 2 people out of Iraq + in U.S.

very well connected in mid east -

{ business contact in Iraq - whose family
still there

~~scribbled out text~~

same person in Germany

2:00 P.M. PST Sunday

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still there

~~Business contact in Iraq - whose family
still there~~

— Jerry Warren —

Pr

Udo

Oberhoff

DR. HUGO OBERHOFF
DUSSeldorf
1891-1988

→

Duegel der W. Army
Arms Reserve

→

at Firm in Denver

Financier —

Kenneth

Loane → 5 Billion \$

person who visited — PLO

Kenneth passport —

Loane guaranteed → Blind Accident

— Jerry Warren —

Dr

Udo

Oberhoff

DR. UDO OBERHOFF
PASSPORT
IMP. 88

→

Duezel Dorf W. Germany
Arms Reserve

→

at Firm in Denver

Financier —

Kenneth

loans → 5 Billion \$

person who visited — PLO

Kenneth passport —

loan guaranteed → Lindeco.

LT. Howland 087 6/6/84

Jay worked with GFI on Security
Council

met by through Crime Prevention Dept
of the
Bureau

1427 Marine Pr

87211 - 788-5214

Log on card Air America
- changed to wife's parents

- Daniels - an attorney
- near "Daniels Dock" on Channel

Richard Muller — attor for
"Brennan" — a retired JAG
officer — met Muller
when Muller in Intelligence
where they meet

has aircraft of Hillborn

lived in Alberta Canada —
as —
Young man

flew aircraft to Panama —

became Treasurer

told to employer —

Told to go to WDC —

→ CTA —

Briefed on what he is doing

worked for Am Corp —

"launched \$" "investing \$"

in foreign business —

for Fiat Co for CTA

Richard Muller - atty for
Brenneke - a retired JAG
officer - met Muller
when Muller in Santiago
where they meet

has aircraft of Hillborn

lived in Alberta - Canada -
at Young man
flew aircraft to Panama -

became Treasurer
talked to employer -
Told to go to WDC -
→ CIA -

Briefed on what he is doing

worked for CIA Corp -
"launched \$" "investing \$"
in foreign business -
for Front Co for CIA

several million to a ^{day} would
Overseas Mutual Funds
Source - organized crime
feels they & CIA together

Braxton - Swiss & Panama
Bank - late 60s
Brannan - a Source Investor
Consultant

^{at the}
Muller - Marine IAG
27 yrs

Muller - his contact
for investing funds

Robert Pollock (ph) ran
the company - lives in
Merced Calif.

Primary Company -> C.B.M. Inc
Subsidiary for Overseas
operation - U.S. Investment
Bank

Brennan - an officer of the Bank
of Panama

In 60s - many put
in Bank for US & get
a strong hold -

Clairmont Dave Patterson (?)
head of Sony Corp - West
Coast - LA Calif -
get \$ from this & head of
to a CIA (President)
operative -

Aug - 19 - 1983

— Clairmont his phone was
tapped - @ no eye -
W. Linn House -

— also Barry Barrell
phone tapped - Brennan & Barrell
They own a plane together

Branche - an officer of the Bank
of Panama

In 60's - many put
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They own a plane together

60% or 70% claim
indicted in SE - ~~FEC~~ FEC
+ gave a full disclosure
- CIA friends presented
his being indicted

Notar poor

M. Paula - IP

Barrell → Cook ^{EX} cooler
of CPI
associates
of Milton O. Brown

CIA wanted him to become
involved with Barrell

Brown + Kessel Bree.

friends

60% or 70% claim
indicted in SE - ~~FEC~~ FEC
+ gave a full disclosure
- CIA friends presented
his being indicted

Notion soon

M. Bouda - IP
Barrell - ^{ex} Cooksey ^{ex} Kooler
of FBI
of Milton O. Brown

CIA - wanted him to become
involved with Barrell

Brown & Kooler are
friends

DEA had wire tap on it
Barrell owned Crest Am Stereo
Stereo 1st & Davis -
main guy sold "fake Sony"
that one in So
Brown + Barrell own
Sports Dees

Brown + Kassab - jewelry store
→ sports gold & silver
Terrorist activities
Brown + M O D in
corporation

financed Terrorist Twp
for Libyan Supportheyers
② pro Qaddafi -
→ we because got
wells in area -

Brenneke
Took pictures with "helix"
camera on his plane
of Sports Dees

6 months to Aug 83
claim to Took pictures
of Trip Canyon in N. Calif.

Barrell or Brown own
Tumwater Old Res.

~~Barrell~~ Flynt
Barrell's uncle works for
FISH-LS family in Sandia
Oralida Fontas & R

involved in Nuclear
Development in Sandia Oral

Ralph Johnson -
Brenneke is contact in Whitehouse
→ diplomatic corp - & with
CIA or National Security

claims involved with
evens Company in Australia
- owner affiliated with CIA
This guy & Brenneke together
with CIA -

Brenneke a Broker
for the Australian Company

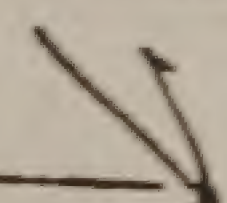
phoner - in Whitehouse told him
what to do

on 2/10/89

Elior Harrob

Claude Satter

Behind out
400 m in
gold & PCC
cancer



Pro labor out
Palestinian Engineer

Dives Graham

2 have import ^{export} business -

Sector - Engineering
Equipment Overseas

Satter a contact & will
see weapons for Syria &
Saudi Arabia -
Contacted Brene about
Helicopters & fighter aircraft

on 2/10/84

Elior Harrosh

Claude Satter

Behind out
400 m in
gold & PCO
Cancer

Pro labor anti
Palestinian Engineers

Dives Graham
I have import business -

Sector - Engineering
Equipment Overseas

Satter a contact & will
see weapons for Syria &
Saudi Arabia -
Contacted Dienne about
Helicopters & fighter aircraft

Vessel a (5) siblings of ^{Wynn} ~~Wynn~~ ~~Faulk~~
Faulk
PR

6-6-8

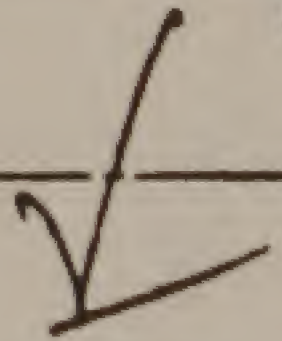
Brenneke

late Dec

Barbar

TAPPOUNI

Iraq student here
3 yrs



claims approached by
Iraqi Govt - want
him to do surveillance
work on students

flew him to Kay Pao Temple
report

→ asked him if he would
do it

Barbar & family owe Brenne
several thousand \$

Vessel a (5) shifted of ^{Wynn} ~~Wynn~~
Fouls
PPH

6-6-8

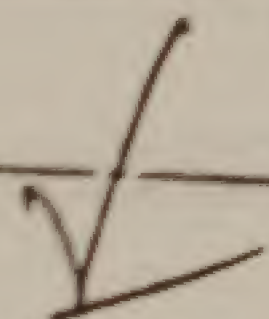
Brenneke

late Dec

Barbar

TAPPOUNI

drag student here
3 yrs



claims approached by
Inague Boat - want
him to do surveillance
work on students

fly him to Kay Pao to make
report

→ asked him if he would
do it

Barbar & family owe Brenne
several thousand \$

Dick said he had talked to
The FBI - was going
to give them copies of his toll
calls, however had changed
his mind - FBI claimed they
could "Tap his phone"

paper ²⁶
Feb-8 1984

Call

re 400

Howland

PT - Criminal Div

OSP - Mel One

738-8440

Richard John A. Bennett

1427 NC Marine Pz

12-5-41

ODL 335308

253 St St LOS

503-230-0486

(GPI Mount Ave

~~advertising~~ # disconn. 24 Feb

Call WDC 202-395-3370

12-27-83 2 min

1/31/84 1 min

Arlington Va 202-235-9755

2 min 12-27-83

Miss

305-371-4661

1 min 12-27-83

North Pole Fla 305-653-5353

1 min (2 calls)

Se Lic 200 344 4500

1 min 12-27

58
3
530

Actuality act

2 -

add 5 Am WFO 3/20

contact

8-30 - section met

uld 5 Ba 6.

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PRUSS

acids & Ba. W.

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